

**Critical Infrastructure Protection Sub-Committee Meeting
Committee on Homeland Security
Washington Military Department
Camp Murray, Washington**

Wednesday, January 3, 2007

Teleconference

Call-in Number 253-512-7191 code 270081 #

9:00 – 11:30

AGENDA

Welcome and Opening Comments	Bill Miele
Introductions	All
Contact Information Update (IPSC Roster will be sent after the meeting)	All

Old Business (Question from previous meeting)

New Business

Sector Status (Identification and submission of sector CI/KR to EMD)	Sector Leads
Committee on Homeland Security Update	Terry & Bill
Sector Activities (Upcoming meetings, working groups, etc)	Sector Leads

Open Forum

Upcoming Conferences, Forums, Etc.	All
Future IPSC topics	

IPSC Taskings/Assignments

Submit Sector data	All
Start Sector Specific Plans (State level to support State Infrastructure Protection Plan)	Sector Leads

Future Calendar Items (Tentative)

State CIP for review	7 February 2007	Jeff Parsons
IPSC Work Plan for 2007	7 February 2007	IPSC Co-Chairs

Next IPSC Meetings

February 7, 2007 (9-1130 am)	TBD
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Closing Comments

Bill Miele

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The meeting concluded at: 9:40

Sector Representation

1 Agriculture:
2 Banking and Finance:
3 HAZMAT:
4 Defense Industrial Base:
5 Energy:
6 Emergency Services:
7 IT:
8 Telecommunications:
9 Postal and Shipping:
10 Healthcare:
11 Transportation:
12 Water:
13 Monuments and Icons:
14 Commercial Assets:
15 Government Facilities
16 Dams:
17 Nuclear:

Call-in Attendee(s)

Linda Crerar and Ed Thompson
Mike Abe, Brad Williamson, Joan Schofield
Sadie Whitener
Karin Frinell-Hanrahan
Mark Anderson, Mary Robinson
Gary English, Joe Hawe, Bruce Kuennen
John Specht

Scott Decker, Hal Schlomann

Jeff Parsons

Doug Johnson

Other Attendees:

Bill Miele-Co-Chair
John Ufford-EMD

Allen Jakobitz-EMD
Dave Byrnes-WSHSR

Roger Serra, SCL
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Meeting Notes:

The meeting started with a welcome by Bill Miele and excusing Terry Egan. That was followed by introductions.

Sector Status Reports and Upcoming Sector Activities:

1. Agriculture: Ms Crerar, WSDA indicated that the Agriculture Sector representatives will be getting together in the near future to move their process forward. It is hoped that they will have their sector prioritized by June 2007
2. Banking NA Finance: **(Done)** Mr. Abe, DFI indicated that B & F should be complete by the end of January. There were only a couple of items that needed to be resolved.
3. Chemical: Ms. Whitener, Ecology stated that she is in the process of sorting chemical facilities that meet established criteria and will forward the results to EMD within the next 7-10 days.

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4. Defense Industrial Base: **(Done)** Ms. Frinell-Hanrahan reported that her sector is complete and data has been submitted to EMD.
5. Energy: Mr. Anderson, CTED and Ms. Robinson, PSE have coordinated with their industry representatives and expect to their input to EMD by the end of the month.
6. Emergency Services: **(Done)** Chief English, Seattle Fire and Mr. Hawe, WASPC reported that their sector is complete and has already been submitted.
7. IT: **(Done)** Mr. Specht, DIS, introduced himself and explained that he is in the process of engaging the private sector and that even though the IT Sector is complete for purposes of th HSIDB there is still much work to be completed to integrate the private sector. That will be his focus or the immediate future. This may result in some changes to the existing IT HSIDB data.
8. Telecommunications
9. Postal and Shipping: **Done**
10. Healthcare: **Done**
11. Transportation: Representative not available.
12. Water: Scott Decker and Hall Schlomann indicated that they will conduct a Water Sector prioritization meeting. The meeting is scheduled for January 18.
- 13 National Monuments and Icons: **Done**
14. Commercial Assets: Representative not available
15. Government Facilities: Representative not available
16. Dam & Levees: Mr. Johnson, Ecology reported that they are working on the changes generated by the new Taxonomy. The Dam portion of the Sector should be resolved by the end of the month, but Levees will take a little longer as the subject matter experts outside of the Department of Ecology need to have a joint meeting and establish statewide criteria. A completion date for that component has not been set.
17. Nuclear: **Done**

Mr. Anderson brought up the issue of Governor Gregoire's desire to have an After Ation Review of the current strom and was interested to know if other agencies were aware or had been invited to particpatein that forum. It was reported that Dr. Egan would be leading that effort and will hopefully be able to provide feedback at a future IPSC meeting.